Team Charter

WSDOT/AGC/ACEC Design-Build Task Force

Define Team

- **Vision** Help develop a Design-Build Program in Washington State which offers a level playing field for competition and produces a superior product at a competitive price for both standard and mega projects.
- **Purpose** To serve as a sounding board and make recommendations regarding design-build policy
- Boundaries The entire WSDOT Design-Build process. Initial design, consultant/PM selection, risk allocation, development of the RFP, Design-Builder selection, Design, Construction, QA, Contract Language etc. The team is constrained by current legislative laws (> \$10 million) and the FHWA final rule on design-build.
- **Relationship with UCO** A separate ACEC/UCO team has been formed to discuss all aspects of the corridor project delivery. The ACEC from the WSDOT/AGC/ACEC Design-Build team will report back to the UCO group.
- **Organizational Linkages** Representatives are here from various WSDOT support groups, the construction industry and the consulting engineer industry.

Clarify Team Purpose

• Membership –

Max J. Kuney	Max J. Kuney	509-535-0651
Jeff Carpenter	WSDOT Design Build	360-705-7804
Craig McDaniel	WSDOT Construction	360-705-7826
Rick Singer	WSDOT Environmental	360-705-7416
Dave Dye	WSDOT Urban Corridors Office	206-440-4693
Bob Adams	Guy F. Atkinson Construction Co.	425-255-7551
Forrest Dill	Robison Construction, Inc.	253-863-5200
Scott Sawyer	CH2M Hill	360-459-2214
Phil DuPuis	Kiewit Pacific Co.	360-693-1478
Dan Patsula	Inca Engineers Inc.	425-635-1000
Mark Mulvihill	Jacobs Sverdrup	425-452-8000
Keith Sabol	Parsons Transportation Group	303-357-8417
Gerry Gallinger	WSDOT – Real Estate Services	360-405-7305
Tom Zamzow	Wilder Construction Co.	425-551-3100
Kim Henry	WSDOT – I-405 Team	206-768-5894
Tom Gaetz	Mowat Construction Co.	425-398-0205
Tom Baker	WSDOT HQ Materials	360-709-5401
Fred Tharp	WSDOT Olympic Region	253-534-3101
???	WSDOT Design Office	

- **Mission** To make recommendations to WSDOT regarding the design-build program.
- Measures of Success Modifications made to guidebook, which provide adequate level of guidance and flexibility to designers.
- Organizational Priorities
- Critical Success Factors
- Priorities

Define Responsibilities

- Team and Individual Responsibilities:
 - o Co Chair: Jeff Carpenter, WSDOT
 - o Co Chair: Max Kuney, Max Kuney Co.
- Shared Responsibilities:

Operating Guidelines

- **Communications**: Primarily by e-mail. Hard-copy e-mail may be utilized on larger documents. When e-mailing, the entire group should be cc'ed.
- Roles and responsibilities: WSDOT will take each of the team's recommendations and generate either a modification to the guidebook incorporating the team's recommendation or a response on why WSDOT won't be using the recommendation in part or in full.
- Involvement of Stakeholders: Will be done when appropriate.
- **Meeting Times**: 3rd Thursday of each month. 1:00 pm
- Off-meeting Work protocol and guidelines
- Meeting Minutes: Prepared and distributed by WSDOT.
- **Staff Resources**: limited. On specific issues subject matter experts will be made available to review and discuss ideas with the team.

Interpersonal Behavioral Guidelines

- Core Values respect, honest, etc.
- Guiding Principles
- Rules of Interpersonal Conduct
- Protocol for Resolving Interpersonal Conflict